

**CITY COMMISSION REGULAR MEETING AGENDA
JUNE 18, 2002 - 6:00 P.M.**

Roll Call

Invocation: Chaplain Rick Braswell, Police Department

Pledge of Allegiance

Approval of Minutes and Agenda: June 4, 2002

PRESENTATIONS

1. The Mayor and City Commissioners will present an Expression of Sympathy to the family of ***Richard Charles Avon.***
2. The Mayor and City Commissioners will present a Proclamation for ***“HUD National Homeownership Week”*** to be observed June 23-29, 2002.
3. The Mayor and City Commissioners will recognize the ***Community Appearance Board’s 24th Annual Awards Program Sponsors.***

CONSENT AGENDA

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion; if discussion on an item is desired by any City Commissioner or member of the public, however, that item may be removed from the Consent Agenda and considered separately.

Event Agreement – Rhythms of the River

(M-1)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **Redemption Song, Inc.** to indemnify, protect, and hold harmless the City from any liability in connection with **Rhythms of the River** to be held **Sunday, September 22, 2002 from 11:00 a.m. to 5:00 p.m.** along the Riverwalk, including Esplanade; and further authorizing the closing of S.W. 4 Avenue from the parking lot entrance south of the old New River Post Office building to the cul-de-sac at Riverwalk from 6:00 a.m. to 6:00 p.m. on the event day.

Recommend: Motion to approve.

Exhibit: Memo No. 02-874 from City Manager.

CONSENT AGENDA

Event Agreement – Memory Walk**(M-2)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Alzheimer's Association** to indemnify, protect, and hold harmless the City from any liability in connection with the **Memory Walk** to be held **Saturday, October 19, 2002 from 8:00 a.m. to 12:00 noon** at Las Olas Riverfront and the Downtown streets and sidewalks; and further authorizing the closing of the following route: beginning at Las Olas Riverfront at 9:00 a.m. and heading east along Riverwalk to S.E. 5 Avenue, north to S.E. 4 Street, west to S.E. 3 Avenue, south over the Bridge to South New River Drive, west to S.W. 1 Avenue, south to S.W. 5 Street, west to S.W. 4/S.W. 7 Avenue, north over the Bridge to West Las Olas Boulevard, east to Riverwalk to return to Las Olas Riverfront.

Recommend: Motion to approve.**Exhibit:** Memo No. 02-873 from City Manager.**Agreement – Goodwill Industries, Inc. -
Instructional Computer Classes at the Beach Community Center****(M-3)**

A motion authorizing the proper City officials to execute an agreement with Goodwill Industries, Inc. to provide instructional computer classes at the Beach Community Center for a term of July 1, 2002 through June 30, 2003.

Recommend: Motion to approve.**Exhibit:** Memo No. 02-832 from City Manager.**Agreement – North Broward Hospital District (NBHD) –
Fitness/Wellness/Health Arts Classes at the Beach Community Center****(M-4)**

A motion authorizing the proper City officials to execute an agreement with the NBHD to provide fitness/wellness/health arts classes at the Beach Community Center for a term of July 1, 2002 through June 30, 2003.

Recommend: Motion to approve.**Exhibit:** Memo No. 02-831 from City Manager.**Concession Agreement –
City County Credit Union – Automatic Teller Machine (ATM) at City Hall****(M-5)**

A motion authorizing the proper City officials to execute a Concession Agreement with the City County Credit Union for the operation of an ATM at City Hall.

Recommend: Motion to approve.**Exhibit:** Memo No. 02-743 from City Manager.

CONSENT AGENDA

**Office Lease Agreement – Fidelity Properties
Trust, Inc. - City Prosecutor Offices – 200 S.E. 6 Street**

(M-6)

A motion authorizing the proper City officials to execute an office lease agreement with Fidelity Properties Trust, Inc., for the City Prosecutor offices at 200 S.E. 6 Street for a term of five years.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 02-744 from City Manager.

**Task Order – Woolpert LLP – Project 414A – Geographic
Information Systems (GIS) Utility Mapping and Data Conversion Services**

(M-7)

A motion authorizing the proper City officials to execute a task order with Woolpert LLP in the amount of \$494,272 to update the City's GIS utility database.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 02-914 from City Manager.

**Contract Award – Americool Air Conditioning and Refrigeration, Inc. –
Project 10497 – Replacement of Air Conditioning Fan Coil Units at City Hall**

(M-8)

A motion authorizing the proper City officials to execute an agreement with Americool Air Conditioning and Refrigeration, Inc. in the amount of \$17,448 for the air conditioning fan coil units at City Hall.

Funds: See Bid Tab

Recommend: Motion to approve.

Exhibit: Memo No. 02-748 from City Manager.

**Amendment to Agreement – Flynn Engineering Services, P.A. –
Project 15200E – Holiday Park Phase II (Roller Hockey Facility)**

(M-9)

A motion authorizing the proper City officials to execute an amendment to the agreement with Flynn Engineering Services, P.A. in an amount not to exceed \$11,000 to provide services during construction of a roller hockey facility at Holiday Park.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 02-749 from City Manager.

CONSENT AGENDA

Event Agreement – Festival Traditional

(M-10)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **Wonderful Network, Inc.** to indemnify, protect, and hold harmless the City from any liability in connection with the **Festival Traditional** to be held **Thursday, July 4, 2002 from 2:00 p.m. to 11:00 p.m.** at the Fort Lauderdale Stadium Festival site.

Recommend: Motion to approve.

Exhibit: Memo No. 02-942 from City Manager.

Change Order No. 1 – Megan South, Inc. –

Project 15160 – Joseph C. Carter Park Improvements

(M-11)

A motion authorizing the proper City officials to execute Change Order No. 1 with Megan South, Inc. in the amount of \$950,000 for the remainder of the Joseph C. Carter Park improvements.

Funds: See Change Order

Recommend: Motion to approve.

Exhibit: Memo No. 00-750 from City Manager.

Change Order No. 1 – MBR Construction, Inc. –

Project 9425 – Harbor Beach Entranceway and Roadway Renovations

(M-12)

A motion authorizing the proper City officials to execute Change Order No. 1 with MBR Construction, Inc. in the amount of \$18,586 for the Harbor Beach entranceway and roadway renovations.

Funds: See Change Order

Recommend: Motion to approve.

Exhibit: Memo No. 00-904 from City Manager.

Change Order No. 7 (Final Adjusting) –

H. L. Pruitt Corporation – Project 10000 -

Executive Airport Airfield Electrical, Lighting and Signage Rehabilitation

(M-13)

A motion authorizing the proper City officials to execute Change Order No. 7 in the amount of \$70,993.72 with H. L. Pruitt Corporation for the Executive Airport airfield electrical, lighting and signage rehabilitation project.

Funds: See Change Order

Recommend: Motion to approve.

Exhibit: Memo No. 00-902 from City Manager.

CONSENT AGENDA

Investment Policy for Cemetery System Trust Funds

(M-14)

A motion approving a new investment policy for the Cemetery System Trust Funds to meet requirements established by Florida Statute 218.415.

Recommend: Motion to approve.

Exhibit: Memo No. 02-527 from City Manager.

**Amendment to Public Transportation Service Agreement –
Broward County – Hybrid-Electric Diesel Turbine Public Passenger Vehicles**

(M-15)

A motion authorizing the proper City officials to execute an amendment to the Public Transportation Service Agreement with Broward County to provide the City with two hybrid-electric diesel turbine public passenger vehicles and eliminating the annual capital contribution paid to the City under the agreement. (Also see Item M-16 on this Agenda)

Recommend: Motion to approve.

Exhibit: Memo No. 02-923 from City Manager.

**Amendment to Operational Service Agreement –
Fort Lauderdale Transportation Management Association
(TMA) – Hybrid-Electric Diesel Turbine Public Passenger Vehicles**

(M-16)

A motion authorizing the proper City officials to execute an amendment to Operational Service Agreement with the TMA to provide for the operation of two hybrid-electric diesel turbine public passenger vehicles and eliminating the annual capital contribution paid to the City under the agreement. (Also see Item M-15 on this Agenda)

Recommend: Motion to approve.

Exhibit: Memo No. 02-924 from City Manager.

**Disbursement of Funds –
Joint Investigation – O. R. No. 99-114321 - \$6,309.60 U. S. Currency**

(M-17)

A motion authorizing the equitable disbursement of funds in the amount of \$371.15 to each of the 17 participating task force agencies.

Recommend: Motion to approve.

Exhibit: Memo No. 02-5-11 from City Attorney.

CONSENT AGENDA

Transfer of Law Enforcement**Trust Funds (LETf) – Parks and Recreation Youth Programs****(M-18)**

A motion authorizing the transfer of \$4,935 from the LETf (Fund 107) to Fund 129, Miscellaneous Grants (GSUMMER02) effective June 19, 2002, to support increased Parks and Recreation youth programs as a result of the School Board of Broward County's cancellation of summer school this year.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 02-850 from City Manager.

**Grant Acceptance – U. S. Department of Justice,
Bureau of Justice Assistance (BJA) – Bulletproof Vest Partnership**

(M-19)

A motion authorizing the proper City officials to execute any and all documents necessary to accept and expend a grant from the U. S. Department of Justice, BJA, in the amount of \$5,825.02, effective October 1, 2002, in support of the Bulletproof Vest Partnership Grant project.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 02-917 from City Manager.

**Interlocal Agreements – Broward County –
Local Option Gas Tax, Local Option Motor Fuel Tax and Transit Gas Tax**

(M-20)

A motion authorizing the proper City officials to execute with Broward County the 19th Amendment to the Interlocal Agreement providing for the distribution of proceeds of the Local Option Gas Tax, and the 2002 Amendment to the Interlocal Agreement providing for the distribution of the proceeds from the Broward County 5th cent additional local option gas tax on Motor Fuel for Transit; and further authorizing the rejection of the 2002 Amendment to the Local Option Gas Tax on Motor Fuel Ordinance.

Recommend: Motion to approve.

Exhibit: Memo No. 02-884 from City Manager.

PURCHASING AGENDA

Proprietary – FAMIS/BREP Software Support and Maintenance

(Pur-1)

A sixteen month agreement for FAMIS/BREP software support and maintenance is being presented for approval the Administrative Services, Information Technology Division.

Recommended Award:	Tier Technologies, Inc. McLean, VA
Amount:	\$ 170,453.00
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 02-852 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to approve the proprietary purchase.

Professional Services - On-line Title Information Services

(Pur-2)

An agreement to purchase computerized on-line title information services for FY 2002 is being presented for approval by the City Attorney's Office.

Recommended Award:	Attorney's Title Insurance Fund, Inc. Fort Lauderdale, FL
Amount:	\$ 15,200.00
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 02-1425 from City Attorney

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to approve the professional services.

PURCHASING AGENDA

RFP 322-8687 – HOPWA 2002-2003 Grant Awards - City

(Pur-3)

An agreement to approve funding for HOPWA 2002-2003 Grant Award is being presented for approval by the Community and Economic Development Department.

Recommended Award:	Broward House, Inc. Fort Lauderdale, FL Mount Olive Devel. Corp. (MODCO) Fort Lauderdale, FL House of Hope and Stepping Stones, Inc. Fort Lauderdale, FL Shadowood II, Inc. Fort Lauderdale, FL Integrity Place of Broward, Inc. Fort Lauderdale, FL Good Orderly Direction, Inc. Lauderhill, FL
Amount:	\$ 2,749,269.00
Bids Solicited/Rec'd:	29/6
Exhibits:	Memorandum No. 02-859 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to approve the funding.

State – Information Security Services Upgrade

(Pur-4)

An agreement to purchase an information security services upgrade is being presented for approval by the Police Department.

Recommended Award:	Gartner Group Fort Myers, FL
Amount:	\$ 47, 600.00 (estimated)
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 02-706 from City Manager

The Procurement and Materials Management Division recommends award from the Florida State Contract.

PURCHASING AGENDA

672-7644 – Increase Expenditure for Fire Hydrants

(Pur-5)

An agreement to increase contract expenditure for fire hydrants is being presented for approval by the Public Services Department.

Recommended Award:	U.S. Pipe & Foundry Co. Fort Lauderdale, FL
Amount:	\$ 50,000.00
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 02-819 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to approve the increased expenditure.

782-7967 – Increase Expenditure for Mobile Refuse Carts

(Pur-6)

An agreement to increase contract expenditure for mobile refuse carts is being presented for approval by the Public Services Department.

Recommended Award:	Cascade Engineering Grand Rapids, MI
Amount:	\$ 347,784.00 (estimated)
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 02-745 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to approve the increased expenditure.

MOTIONS

Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.

Settlement of Police Professional Liability File No. PPL 96-1033 (Doris Striggles) **(M-21)**

A motion authorizing the settlement of Police Professional Liability File No. PPL 96-1033 (Doris Striggles) in the amount of \$27,500.

Recommend: Introduce motion.

Exhibit: Memo No. 02-881 from City Manager.

Settlement of Labor Relations File No. LR 99-871 (Pamela Melgar) **(M-22)**

A motion authorizing the settlement of Labor Relations File No. LR 99-871 (Pamela Melgar) in the amount of \$30,000.

Recommend: Introduce motion.

Exhibit: Memo No. 02-919 from City Manager.

Settlement of Workers Compensation File No. WC 97-9453 (James DiPaolo) **(M-23)**

A motion authorizing the settlement of Workers Compensation File No. WC 97-9453 (James DiPaolo) in the amount of \$132,000.

Recommend: Introduce motion.

Exhibit: Memo No. 02-888 from City Manager.

**FY 2001/2002 Community Development
Block Grant (CDBG) Funds Program Amendment** **(M-24)**

A public discussion on a proposed program amendment for the FY 2001/2002 CDBG program funds. Notice of public discussion was published May 16, 2002 (*Westside Gazette*) and May 19, 2002 (*Sun-Sentinel*).

Recommend: Introduce motion.

Exhibit: Memo No. 02-606 from City Manager.

MOTIONS

Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.

Proposed Lien Settlements for Special Master and Code Enforcement Board Cases

(M-25)

A motion authorizing proposed lien settlements for the following Special Master and Code Enforcement Board cases:

1. 781 S.W. 26 Avenue (CE98071748) – Supreme Clermont and Anise Clermont - \$500
2. 1125 N.E. 16 Place (CE00010675) – Ann Elliott - \$3,000
3. 1721 N.E. 9 Street (CE99021160) – Michael Nicklas and Kathleen Nicklas - \$685
4. 512 N.E. 13 Street (CE01100361) – Marie Noel Francois - \$4,500
5. 407 S.W. 22 Avenue (CE01051458) – Willie J. Taylor - \$1,500
6. 1412 N.E. 4 Place (CE00010170) – Frank T. DeLucas and Iris M. McDonald - \$2,830
7. 101 N.E. 16 Street (CE00101047) – Kenneth S. Hale - \$1,215
8. 2501 East Sunrise Boulevard (CE01031997) - City National Bank of Miami, TR - \$1,000;
2539 East Sunrise (CE01051366) - \$1,500
9. 6001 N.W. 9 Avenue (CE00111016) – Arnold J. Mittelman - \$9,400
10. 914 N.W. 13 Avenue (CE00101634) – Darryl Tunnage - \$15,975
11. 575 Riverside Drive (CE99120649) – Leonardo F. Maceli and Cecilia Maceli - \$4,000
12. 1230 N.E. 2 Avenue (CE00020383) – Roselaine Geffrard and Paul Tenyson - \$2,000
13. 1313 N.W. 11 Place (CE01021235) – Secretary of HUD - \$9,900
14. 640 N.W. 21 Terrace (8904015) – 940 NW 21 TR, Inc. - \$24,000
15. 800 N.E. 18 Street (CE00122227) – Mark O. Cheeley - \$1,425
16. 2314 East Sunrise Boulevard (CE97101200) – Keystone-Florida Property Holding - \$15,000

Recommend: Introduce motion.

Exhibit: Memo No. 02-895 from City Manager.

Amendment to Unified Land Development Regulations (ULDR) – State Road 84 Interdistrict Corridor Regulations

(M-26)

A public discussion on a proposal to amend the ULDR's State Road 84 Interdistrict Corridor regulations, with respect to landscaping, sidewalks, architectural, and "build-to" requirements that are currently in effect as zoning in progress. Notice of public discussion was published June 8, 2002.

Recommend: Motion to defer to Tuesday, July 2, 2002 at 6:00 p.m.

Exhibit: Memo No. 02-930 from City Manager.

PUBLIC HEARINGS

**Application of Dock Waiver of Limitations and
Settlement with Mark Stephenson – John E. Rudnik – 2807 N.E. 36 Street**

(PH-1)

A public hearing to consider a resolution authorizing the proper City officials to waive the limitations under Section 47-19.3(d) of the City's Unified Land Development Regulations (ULDR) to allow John E. Rudnik to modify and maintain a dock and boat lift that extends in the Rio Mary Rita Canal a maximum distance of 18 feet from the property line, where only an 11.5 feet distance is otherwise permitted. Notice of public hearing was published November 8 and 15, 2001; on November 20, 2001, the City Commission deferred consideration of this item to January 8, 2002 by a vote of 5-0; on January 8, 2002, the City Commission deferred consideration of this item to March 19, 2002 by a vote of 5-0; and on March 19, 2002, the City Commission deferred consideration of this item to June 18, 2002 by a vote of 5-0.

Recommend: Motion to defer consideration to Tuesday, September 17, 2002 at 6:00 p.m.
Exhibit: Memo No. 02-713 from City Manager.

ORDINANCES

Development Order –**Florida Department of Transportation (FDOT)/Cypress Creek****Park and Ride Associates, Limited Partnership, Lessee – Lightspeed****Broward Center Development of Regional Impact (DRI) (PZ Case No. 109-R-00[021])****(O-1)**

At the January 23, 2002 regular meeting, the City Commission approved by a vote of 5-0 the consideration of an ordinance for this application for first reading on March 5, 2002; and at the February 20, 2002 Planning and Zoning Board regular meeting, it was recommended by a vote of 5-2 that the following application be approved. Ordinance No. C-02-11 was published January 4, 2002 and February 23, 2002, and was approved on first reading June 4, 2002 by a vote of 5-0.

Applicant:	FDOT/Cypress Creek Park and Ride Associates, Limited Partnership, Lessee
Request:	Development order for the Lightspeed Broward Center DRI
Location:	Area south of Cypress Creek Road, north of 60 Street, east of Andrews Avenue and west of I-95, also known as the FDOT Park and Ride Facility

Recommend: Introduce ordinance on second reading, as revised.**Exhibit:** Memo No. 02-891 from City Manager; and
Memo No. 02-512 from City Manager.**Note:** Anyone wishing to speak on this item must be sworn in.

City Commissioners will announce any site visits, communications or expert opinions received, and make them part of the record.

Change of Control of the Cable Communications**Franchise Resulting from the Agreement and Plan of****Merger between AT&T Corp. and Comcast Corporation****(O-2)**

A public hearing to consider an ordinance approving the change of control of the cable communications franchise resulting from the Distribution and Separation Agreement between AT&T Corp. and AT&T Broadband Corp. and the Agreement and Plan of Merger between AT&T Corp. and Comcast Corporation, with the present franchisee, District Cablevision Limited Partnership, d/b/a AT&T Broadband continuing to hold the franchise granted by the City to construct, operate and maintain a cable television system over the public property of the City subject to certain conditions; authorizing the proper City officials to enter into a consent to such change of control; and further authorizing the proper City officials to execute those documents necessary to effectuate the City's consent to the transfer. Ordinance No. C-02-12 was published May 23 and 30, 2002, and was approved on first reading June 4, 2002 by a vote of 5-0.

Recommend: Introduce ordinance on second reading.**Exhibit:** Memo No. 02-889 from City Manager; and
Memo No. 02-811 from City Manager.

ORDINANCES

**Amend Unified Land Development Regulations (ULDR)
Section 47-19 – “Accessory Uses, Buildings and Structures” to Permit
Construction Staging Areas for Public Construction Projects (PZ Case No. 2-T-02) (O-3)**

An ordinance amending ULDR Section 47-19.2, “Accessory Buildings and Structures, General” to add a new subsection entitled “Construction Staging Areas” to permit property to be used as a staging area in connection with public construction projects as a temporary use in any zoning district, and providing requirements and a process for review, approval and termination of approval. Ordinance No. C-02-13 was published May 25, 2002, and was approved on first reading June 4, 2002 by a vote of 5-0.

Recommend: Introduce ordinance on second reading.
Exhibit: Memo No. 02-915 from City Manager; and
Memo No. 02-694 from City Manager.

**Amend Unified Land Development Regulations
(ULDR) Sections 47-24 and 47-35 – “Development Permits
and Procedures” (Site Plan Expiration) (PZ Case No. 1-T-02) (O-4)**

At the April 17, 2002 regular Planning and Zoning Board meeting, the following application was approved by a vote of 5-2. Ordinance No. C-02-14 was published May 25, 2002, and was approved on first reading June 4, 2002 by a vote of 5-0.

Applicant: City/Construction Services Bureau
Request: Amend ULDR Section 47-24, “Development Permits and Procedures,” site plan expiration, including expiration of dwelling units; and Section 47-35, “Definitions,” providing for new terminology (Principal Building and Principal Structure)

Recommend: Introduce ordinance on second reading, as revised.
Exhibit: Memo No. 02-916 from City Manager; and
Memo No. 02-695 from City Manager.

**Amend Section 26-161, “Rates and Hours for Off-Street Parking” –
E. Clay Shaw Bridge (S.E. 17 Street Causeway) Underdeck Parking Areas (O-5)**

An ordinance amending Section 26-161, “Rates and Hours for Off-Street Parking,” of the City’s Code of Ordinances to provide for hours of operation, metered parking rates, and permit parking rates for the E. Clay Shaw Bridge underdeck parking area. Ordinance No. C-02-15 was published May 25, 2002, and was approved on first reading June 4, 2002 by a vote of 5-0.

Recommend: Introduce ordinance on second reading.
Exhibit: Memo No. 02-892 from City Manager; and
Memo No. 02-596 from City Manager.

ORDINANCES

Amendment to the Pay Plan –

Medical Insurance Contributions by Management and Confidential Employees

(O-6)

An ordinance amending Schedule I of the Pay Plan of the City to revise the “Management Benefit Package” to state that City and employee basic and major medical insurance contributions for employee and eligible family members will be established by resolution of the City Commission. Ordinance No. C-02-16 was published June 8, 2002, and was approved on first reading June 4, 2002 by a vote of 5-0. (Also see Item R-3 on this Agenda)

Recommend: Introduce ordinance on second reading.

Exhibit: Memo No. 02-897 from City Manager; and
Memo No. 02-814 from City Manager.

RESOLUTIONS

Executive Airport – Parcel 8D – Assignment of Summerhaven Properties, Inc. Lease to Intelligent Motor Cars, Inc.

(R-1)

A resolution authorizing the proper City officials to Consent to the Assignment of Lease of Executive Airport Parcel 8D from Summerhaven Properties, Inc. to Intelligent Motor Cars, Inc.

Recommend: Introduce resolution.

Exhibit: Memo No. 02-869 from City Manager.

Historic Designation – Gypsy Graves House – 1115 North Rio Vista Boulevard (HPB Case No. 13-H-02)

(R-2)

At the Historic Preservation Board regular meeting on April 8, 2002, it was recommended by a vote of 11-0 that the following application be approved.

Applicant:	City of Fort Lauderdale
Request:	Historic designation of a building
Location:	1115 North Rio Vista Boulevard

Recommend: Introduce resolution.

Exhibit: Memo No. 02-849 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

City Commissioners will announce any site visits, communications or expert opinions received, and make them part of the record.

Payroll Deductions for Non-Bargaining Unit Employees (Management and Confidential) – Health Insurance Benefits

(R-3)

A resolution establishing biweekly payroll deductions for health insurance benefits for nonbargaining unit employees (Management and Confidential) in accordance with Ordinance No. C-02-16. (Also see Item O-6 on this Agenda)

Recommend: Introduce resolution.

Exhibit: Memo No. 02-932 from City Manager.

Amendments to Personnel Rule XI Section 3 – Vacation Leave

(R-4)

A resolution amending Personnel Rule XI, Section 3, entitled "Vacation Leave," to clarify that the conversion of personal holidays to vacation leave upon implementation of the City's new payroll/human resources computer system will not increase an employee's maximum vacation leave payout amount upon termination of City employment; and further providing that employees whose vacation leave balance exceeds the maximum due to posting of longevity leave (earned but not previously posted) upon the implementation of the new payroll/human resources computer system shall have a six (6) month period to use the excess leave, after which if not used, it will be forfeited.

Recommend: Introduce resolution.

Exhibit: Memo No. 02-877 from City Manager.

RESOLUTIONS

**Second Amendment to Joint Project Agreement (JPA) – Florida
Department of Transportation (FDOT) - Project 9642 – Construction of
24-Inch Water Main and Force Main at S.E. 17 Street/Intracoastal Waterway**

(R-5)

A resolution authorizing the proper City officials to execute a second amendment to the JPA with FDOT for the 24-inch water main and force main at S.E. 17 Street and the Intracoastal Waterway to increase the amount of the original agreement by \$16,823.04 to cover additional costs.

Recommend: Introduce resolution.

Exhibit: Memo No. 02-738 from City Manager.
